

A G E N D A

BUILDING COMMITTEE

May 28, 2003
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

June 3, 2003
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

REVISIONS TO CONSTRUCTION CONTRACTS

1. DEPARTMENT OF COMMUNITY HEALTH, YPSILANTI – Center for Forensic Psychiatry – New Forensic Center
File No. 391/99210.JAN – Index No. 11202
Walbridge Aldinger Company, Detroit; CCO No. 15, Incr. \$110,604.00
2. DEPARTMENT OF COMMUNITY HEALTH, YPSILANTI – Huron Valley Center – Correct MIOSHA Deficiencies in Buildings E, F, G, H & K
File No. 391/01428.JNS – Index No. 62750
Reliance Building Company, Novi; CCO No. 7, Incr. \$28,398.00
3. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Zephyr Noth Sol Refinery – Installation & Operation of Groundwater and Free Product Collection System
File No. 761/98333.AGY – Index No. 47814
Superior Environmental Corporation, Marne; CCO No. 9, Incr. \$410,760.87
4. DEPARTMENT OF ENVIRONMENTAL QUALITY, GRATIOT COUNTY – Gratiot County Landfill – O & M of Groundwater Treatment Plant
File No. 761/00111.AGY – Index No. 46518
Materials Testing Consultants, Inc., Grand Rapids; CCO No. 1, Incr. \$210,956.00
5. DEPARTMENT OF AGRICULTURE, EAST LANSING – Michigan State University - Animal Health and Diagnostic Laboratory
File No. 791/00301.DCS – Index No. 53073
Granger Construction Company, Lansing; CCO No. 12, Incr. \$39,082.00

LEASES FOR PRIVATE PROPERTY

6. DEPARTMENT OF STATE, MILAN – Renewal of Lease (#10030) from June 1, 2003, through May 31, 2008, with Joseph N. Szabo, David A. Wojtowicz and Leslie Ferenczy, DBA Carpenter Properties, 4350 Judd Road, Milan, Michigan 48160, for 1,827 square feet of office space located at 1158 Dexter Street, Milan, Michigan. The annual rental rate per square foot for this space is \$8.50 (\$1,294.13 per month). This rate does not include heat, electrical, water/sewer, janitorial, trash removal, telecommunications or alarm system monitoring. Effective June 15, 2004 and every subsequent June 15 any increase or decrease in real estate taxes per annum will be adjusted and paid on an annual basis. This space provides workstations for 5 (five) employees. This lease contains a standard 90-day cancellation. This lease has been approved by the Attorney General as to legal form. Source of Funds: 71% Restricted Funds; 29% General Funds.
7. DEPARTMENT OF NATURAL RESOURCES, GLADWIN – New lease (#11020) from December 1, 2002, through November 30, 2004 with City of Gladwin, A Michigan Municipal Corporation, 1000 West Cedar Avenue, Gladwin, Michigan 48624, for 1,456 square feet of cold storage warehouse space 2 common parking spaces located at 201 South State Street, Gladwin. The annual per square foot rental rate for this space is \$2.95 (\$358.33 per month). This rate does not include, janitorial, and trash removal, and alarm. This lease contains one two-year renewal option effective December 1, 2004 through November 30, 2006, at the same rental rate. This space provides warehouse space for equipment. This lease contains a 90-day standard cancellation. This lease has been approved by the Attorney General as to legal form. Source of Funds: 100% Restricted Fund.

RECOMMENDATION TO GRANT A ROAD RIGHT OF WAY EASEMENT TO THE EATON COUNTY ROAD COMMISSION

8. DEPARTMENT OF MANAGEMENT AND BUDGET (DMB), TOWNSHIPS OF WINDSOR AND DELTA - That the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, grant to the Eaton County road Commission with offices at 1112 Reynolds Road, Charlotte, Michigan 48813, a road right-of-way easement on the following described property:

Canal Road East Side North of Railroad

Commencing at the intersection of the North right of way line of the Grand Trunk Western Railroad (a.k.a. Canadian National Railroad) right of way, and the West Section line of Section 3, T3N, R3W, Windsor Township, Eaton County, Michigan thence North 55° 38' East 145.06 feet, thence North parallel with the West Section line of said Section 3 a distance of 194.66 feet, thence Northeasterly a distance of 485.96 feet more or less to the North line of said Section 3, thence West along the North line of said Section 3 a distance of 147.00 feet to the Northwest corner of said Section 3, thence South along the West line of said Section 3 a distance of 761.84 feet more or less to the point of beginning of this description and containing 2.14 acres more or less including 0.57 acres of existing road right of way, and altogether with the right to install,

suspend, and maintain electric distribution lines above and over all that land within 10.00 feet Easterly of the road right of way described herein.

Canal Road East Side South of Railroad

Commencing at the intersection of the South right of way line of the Grand Trunk Western Railroad (a.k.a. Canadian National Railroad) right of way and the West Section line of Section 3, T3N, R3W, Windsor Township, Eaton County, said point also being Station 138+00 on the centerline of the existing and proposed Canal Road, thence N 55° 38' East 39.89 feet along the South right of way line of said Railroad to the point of beginning of this description, thence Northeasterly 111.32 feet along the South line of said Railroad, thence South parallel to the West line of said Section 3 a distance of 16.00 feet, thence Southwesterly 189.55 feet to a point 105.30 feet East of West line of said Section 3, thence South parallel with the West line of said Section 3 a distance of 283.28 feet, thence West 15.00 feet, thence South parallel with the West line of said Section 3 a distance of 200.00 feet, thence West a distance of 20.00 feet more or less to a point 10.00 feet East of the East right of way line of Canal Road as described in a Highway Easement Release dated February 23, 1976 and recorded in Liber 507, pages 888 through 891, Eaton County Register of Deeds Office, thence Southerly 350.00 feet along a line parallel with and 10.00 feet East of the East right of way line of Canal Road as described in said easement, thence West 10.00 feet to a point on the East right of way line of the Canal Road right of way described in said easement, thence Southerly 550.00 feet along the East line of the Canal Road right of way as described in said easement to a point 48.00 feet East of Station 123+00, thence Northerly along the East line of right of way line of Canal Road as described in said easement to the point of beginning of this description and containing 0.90 acres, more or less, and altogether with the right to install, suspend, and maintain electric utility distribution lines above and over the Westerly 10.00 feet of the land Easterly and adjacent to the road right of way described herein.

Canal Road West Side North of Railroad

Commencing at the Northeast corner of Section 4, T3N, R3W, Windsor Township, Eaton County, Michigan being the point of beginning of this description, thence West 1500.00 feet along the North line of said Section 4, thence South 83.00 feet, thence East 1387.00 feet parallel with the North line of said Section 4, thence South 357.00 feet parallel with the East line of said Section 4, thence East 20.00 feet parallel with the North line of said Section 4, thence South 385.30 feet more or less parallel with the East line of said Section 4 to a point on the North right of way line of the Grand Trunk Western Railroad (a.k.a. Canadian National Railroad) right of way, thence Northeasterly 112.43 feet along the Northerly right of way line of said railroad to a point on the East Section line of said Section 4, thence North 761.84 feet, more or less, along the East line of said Section 4 to the point of beginning. Containing 4.54 acres more or less and including 1.69 acres of existing road right of way.

Canal Road West Side South of Railroad

Commencing at the intersection of the South right of way line of the Grand Trunk Western Railroad (a.k.a. Canadian National Railroad) right of way and the East line of Section 4, T3N, R3W, Windsor Township, Eaton County, Michigan, said point also being Station 138+03 on the centerline of the existing and proposed Canal Road, thence South 55° 38' West 39.89 feet along the South right of way line of said Railroad right of way to the point of beginning of this description, thence continuing South 55° 38' West along the South right of way line of said Railroad right of way a distance of 81.22 feet, thence South 310.00 feet parallel with the East line of said Section 4 to a point 100.00 feet West of the East line of said Section 4, thence Southerly and Westerly along a line parallel with and 45.00 feet West of the existing West right of way line of Canal Road as described in a Highway Easement Release dated February 23, 1976 and recorded in Liber 507, pages 888 through 891, Eaton County Register of Deeds Office, a distance of 990.00 feet, more or less, thence East 45.00 feet to a point on the West line of the existing Canal Road right of way as described in said easement, thence Northerly and Easterly 1356.94 feet along said existing West right of way line to the point of beginning of this description. Containing 1.46 acres

Further, that all legal documents relative to the Grant of Easement be prepared by the Office of the Attorney General (AG) in consultation with the DMB Real Estate Division.